AGENDA PERSONNEL BOARD MEETING JULY 12, 2019 - 9:30 A.M.

- 1. Call to Order
- Reading of the Minutes of Regular Meeting held June 14, 2019.
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet

Amended Regulations:

101 KAR 2:102, Classified leave general requirements.

101 KAR 3:015, Leave requirements for unclassified service.

101 KAR 2:120, Incentive Programs

101 KAR 2:120E, Incentive Programs

5. **Petitioned Position**

Cabinet for Health and Family Services
Office of Legal Services
Special Assistant

- *** --CHFS Petitioned Position Information Sheet & Position Description
- 6. Oral Arguments None
- 7. Review of Interim Order
 - A. Stephen Knipper v. Governor's Office (Appeal No. 2019-037)
 --Appellee's Response to Interim Order

Moved to August

- B. Kiersten Richardson and Dylan Gorski
 - --Interim Order
 - --Amended Interim Order
 - --Response from Local Government

8. Requests for Investigation

- A. Department for Local Government
 - Kiersten Richardson and Dylan Gorski
 - --Request made by Hearing Officer Stafford Easterling for Personnel Board Investigation or, in the Alternative, for Personnel Cabinet Investigation
 - --Addendum to Request for Personnel Board Investigation or, in the Alternative, for Personnel Cabinet Investigation
 - --Secretary Stephens' letter to the Board
- *** --Kiersten Richardson' and Dylan Gorski's Response to both the Request for Personnel Board Investigation and the Interim Order
- *** --Request to Orally Address the Personnel Board (Gorski & Richardson)
- B. Cabinet for Health and Family Services
 - Office of Vital Statistics
 - --Request for Investigation by Steven G. Bolton into Melissa Hall's detail to Special Duty and promotion to Resource Management Analyst II on behalf of Appellants Cathy Brown, Margaret Clark and Kimberly Owens
- *** --Steve Bolton's Response to Mark Sipek's memorandum of June 26, 2019.
- *** -- CHFS Response to June 19, 2019 Request for Investigation

9. Closed Session/Return to Open Session

10. Cases to be Decided

<u>Show Cause Orders – No Response Filed – Appeals Dismissed</u>

- A. Douglas Campoamor v. Transportation Cabinet (2019-072)
- B. Joshua Cooper v. Transportation Cabinet (2019-049)
- C. Cristy DeShazo v. Department of Veterans Affairs (2019-032)
- D. Sean Harris v. Justice and Public Safety Cabinet/Corrections (2018-109)
- E. Michelle Heightchew v. Justice and Public Safety Cabinet/Corrections & Personnel Cabinet (2019-076)
- F. Cynthia Overstreet v. Justice and Public Safety Cabinet/DJJ (2018-131)
- G. Chad Ricker v. Energy and Environment Cabinet (2019-082)

11. Withdrawals

- A. Charla Aaron v. Transportation Cabinet & Personnel Cabinet (2017-140)
- B. Benjamin Currens v. Personnel Cabinet (2019-127)
- C. Jarayah Dilday v. Justice and Public Safety Cabinet/Corrections (2019-013)
- D. Robert Hill v. Justice and Public Safety Cabinet/Corrections & Personnel Cabinet (2019-110)
- E. Emily Jewell v. Personnel Cabinet (2019-124)
- F. Michael Phelps v. Transportation Cabinet (2019-038)
- G. Grace Smith v. Justice and Public Safety Cabinet/Juvenile Justice (2019-048)
- H. Kayla Brooke Smith, v. Department of Veterans Affairs (2019-070)
- I. Carl Van Zee v. Transportation Cabinet & Ky. Retirement Systems (2018-085)
- *** J. Maria Kielmar v. Energy and Environment Cabinet (2019-115)
- *** K. James DeShazer v. Justice and Public Safety Cabinet/Corrections & Personnel Cabinet (2019-116)

12. Settlements

- A. Felicia Braswell v. Cabinet for Health and Family Services (2019-007)
- B. Kathy Emerson v. Cabinet for Health and Family Services (2018-189)
- C. Shane McDonald v. Finance and Administration Cabinet (2019-027) (Mediation)
- D. Rita Ruggles v. Cabinet for Health and Family Services (2019-020) (Mediation)
- E. Grant Sorrell v. Cabinet for Health and Family Services (2018-246) (Mediation)
- F. Benjamin Wright v. Department of Education (2018-242) (Mediation)
- *** G. John Cummings v. Justice and Public Safety Cabinet (2016-020) (Mediation)

13. Other